

SUMMARY ACTION MINUTES

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, November 5, 2003, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

KIMBERLY CRIPE
Chair

JULIE POULSON
Vice Chair

JOYCE HANSON
Commissioner

LARRY LEAMAN
Commissioner

CHARLES V. SMITH
Commissioner

CRYSTAL KOCHENDORFER
Chair Pro Tem

HUGH HEWITT
Commissioner

MARIA E. MINON, M.D.
Commissioner

SALLY SNYDER, RN
Commissioner

ATTENDANCE: Commissioners Cripe, Hanson, Kochendorfer, Minon, Poulson, Smith and Snyder

EXCUSED: Commissioners Hewitt and Leaman

PRESENT:	EXECUTIVE OFFICER	Michael Ruane
	COMMISSION COUNSEL	Kurt Yeager
	CLERK OF THE COMMISSION	Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Kurt Yeager

PRESENTATIONS:

Karen Roper, Coordinator of Homeless Prevention Programs for Orange County, was presented with a proclamation for being recognized by the National Association for Homeless Children and Youth

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CONSENT CALENDAR: (Items 1 – 5)

621345789 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 1 WHICH WAS
DELETED AND ITEM 3 WHICH WAS HEARD AT THE COMMISSION'S 9:30 A.M.
SPECIAL MEETING**
x x

1. Adopt resolution authorizing execution of amendment to agreement No. CDI-D1-01 with the Orange County Community Foundation and Healthy Smiles for Kids of Orange County to increase the scope of services and consent to assignment of agreement between the Orange County Community Foundation and Healthy Smiles for Kids of Orange County with respect to fiscal responsibilities
2. Receive Performance Outcome Management System Quarterly Report
3. Receive final External Audit Report
4. Receive update on KOCE Help Me Grow Series
5. Approve additional event sponsorship for FY 2003/2004 and authorize payment of authorized expenses

DISCUSSION ITEMS: (Items 6 – 8)

6. Receive State School Readiness Initiative progress report and adopt resolution increasing the maximum funding allocation for Fullerton School District

281345679 **APPROVED AS RECOMMENDED**
XAX (*Commissioner Kochendorfer abstained from discussion and vote on this matter and declared her
affiliation with Capistrano Unified School District*)
RESO: 03-051 C&FC

7. Receive report on Health Access for Orange County Children including the profile of current medical practitioners and school nurses, and provide policy direction to staff

871234569 **APPROVED AS RECOMMENDED**
x x

8. Receive update on County Commissioner Advocacy Program

481235679 **APPROVED AS RECOMMENDED**
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EXECUTIVE OFFICER REPORT:

A. Informational items
RECEIVED

- B. Approve reassignment of lead organization for capacity building grant – Lyon Street Learning Center

481235679 **APPROVED AS RECOMMENDED**
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- C. Authorize reimbursement to Orange County School Districts for travel and related expenses for a maximum of one coordinator per district to attend the School Readiness Symposium in Sacramento on December 9 & 10, 2003

891234567 **APPROVED AS RECOMMENDED**

XAX

(Commissioner Kochendorfer abstained from discussion and vote on this matter and declared her affiliation with Capistrano Unified School District

- D. Receive follow up report on AmeriCorp/VISTA program placements

481235679 **APPROVED AS RECOMMENDED**

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- E. Approve 2004 Commission meeting schedule

481235679 **APPROVED AS RECOMMENDED**

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CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL:

Initiation of Litigation Pursuant to Government Code Section 54956.9 (c)- 1 potential case

THE COMMISSION, ON MOTION DULY SECONDED AND PASSED UNANIMOUSLY BY THOSE PRESENT, PROVIDED DIRECTION TO STAFF TO INITIATE LITIGATION UNDER CERTAIN CIRCUMSTANCES. ONCE THE ACTION IS FORMALLY COMMENCED, THE ACTION, THE DEFENDANTS AND THE OTHER PARTICULARS WILL BE DISCLOSED TO ANY PERSON UPON INQUIRY, UNLESS TO DO SO WOULD JEOPARDIZE THE COMMISSION'S ABILITY TO EFFECTUATE SERVICE OF PROCESS OR CONCLUDE EXISTING SETTLEMENT NEGOTIATIONS TO ITS ADVANTAGE

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS:

Nancy Ramos, Grupo de Autismo Angeles – Oral Re.: Thanked the Commission for helping their organization to achieve their goals

COMMISSION COMMENTS: None

ADJOURNED: 10:08 A.M.

Adjourned in memory of Linda Howard

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*** KEY ***

Left Margin Notes

- 1 Kimberly Cripe
- 2 Joyce Hanson
- 3 Hugh Hewitt
- 4 Crystal Kochendorfer
- 5 Larry Leaman
- 6 Maria E. Minon, M.D.
- 7 Julie Poulson
- 8 Charles V. Smith
- 9 Sally Snyder, RN

A = Abstained

X = Excused

N = No

C.O. = Commission Order

Reso = Resolution

Ord = Ordinance

(1st number = Moved by; 2nd number = Seconded by)

KIMBERLY CRIPE
Chair

JAMIE ROSS, Deputy
Clerk of the Commission